To: Cox, Chuck (OPP)[Chuck.Cox@opp.ca]; Harkins, Chris (OPP)[Chris.Harkins@opp.ca]; DiMarco, Rose (OPP)[Rose.DiMarco@opp.ca]; Walker, Jim (OPP)[Jim.Walker@opp.ca]
Cc: Vanbeek, Carrie (OPP)[Carrie.Vanbeek@opp.ca]; Harmer, Heather (OPP)[Heather.Harmer@opp.ca]; Gosein, Vanessa (OPP)[Vanessa.Gosein@opp.ca]; Fadel, Jehad (OPP)[Jehad.Fadel@opp.ca]
From: Carrique, Thomas (OPP)[Thomas.Carrique@opp.ca]
Sent: Thur 2/17/2022 8:44:50 PM (UTC-05:00)
Subject: Re: RE: Ottawa Protest CIB #955-10-2022-022

Excellent results - thanks Chuck.

Tom

Thomas Carrique
Commissioner
Ontario Provincial Police

From: Cox, Chuck (OPP)
Sent: Thursday, February 17, 2022 20:41
To: Carrique, Thomas (OPP); Harkins, Chris (OPP); DiMarco, Rose (OPP); Walker, Jim (OPP)
Cc: Vanbeek, Carrie (OPP); Harmer, Heather (OPP); Gosein, Vanessa (OPP); Fadel, Jehad (OPP)
Subject: FW: RE: Ottawa Protest CIB #955-10-2022-022

FYA

Thank you,

C.E.J. (Chuck) Cox
Deputy Commissioner
Investigations and Organized Crime Command
"Protecting Citizens, Upholding the Law and Preserving Public Safety"

---------- Forwarded message ----------
From: "Collins, Brad (OPP)" <Brad.Collins@opp.ca>
Date: Feb. 17, 2022 5:33 p.m.
Subject: RE: Ottawa Protest CIB #955-10-2022-022
To: "Sigouin, Darryl (OPP)" <Darryl.Sigouin@opp.ca>,"Chalk, Tina (OPP)" <Tina.Chalk@opp.ca>
Cc: "Gaynor, Randy (OPP)" <Randy.Gaynor@opp.ca>,"Wright, Randy (OPP)" <Randy.Wright@opp.ca>,"McDermott, Brian (OPP)" <Brian.McDermott@opp.ca>
Update # 11 – February 17, 2022

- [redacted] convoy co-organizer has been arrested by Ottawa Police Service.
- [redacted] protest leader, efforts underway to locate and arrest.
- Asset suspension powers of the EMA have been commenced. 27 Entities (17 Individuals and 12 vehicles) have been disclosed to the financial institutions. One account has been frozen with an estimated value of $185,000. RCMP will continue to provide these analytics as they become known. The FI's were initially reluctant but are beginning to respond.
- As a result of a restraint order, Toronto Dominion Bank has frozen 1.4 million dollars that landed in accounts belonging to Protest President [redacted] (mentioned in first bullet). MAG engaged and pursuing forfeiture.
- Further restraint orders are being pursued for [redacted] ("Adopt a Trucker" organizer).
- Crypto currency tracking continues with contingencies in place to pursue restraints when opportunities arise.
- Inventory of recovered firearms from Peterborough Police is complete. All accounted for except 13 individual rifles (3,396 rifles recovered).

Detective Inspector Brad Collins
Criminal Investigation Branch
Ontario Provincial Police
Direct: [redacted]

brad.collins@opp.ca
Safe Communities...A Secure Ontario

From: Collins, Brad (OPP)
Sent: 15-Feb-22 9:56 PM
To: Sigouin, Darryl (OPP) <Darryl.Sigouin@opp.ca>; Chalk, Tina (OPP) <Tina.Chalk@opp.ca>
Cc: Gaynor, Randy (OPP) <Randy.Gaynor@opp.ca>; Wright, Randy (OPP) <Randy.Wright@opp.ca>; McDermott, Brian (OPP) <Brian.McDermott@opp.ca>
Subject: RE: Ottawa Protest CIB #955-10-2022-022

Update #10

-Peel Regional police confirm the recovery of the stolen load of firearms from Peterborough PS jurisdiction. Information developing, but the load of rifles has been recovered save for possibly a few individual pieces removed from skids.

Detective Inspector Brad Collins
OPP - Criminal Investigation Branch
Direct [redacted]

Sent from Workspace ONE Boxer

On Feb. 15, 2022 6:08 p.m., "Collins, Brad (OPP)" <Brad.Collins@opp.ca> wrote:
Update #9

- Through work with RCMP Financial Crime we are poised to invoke the asset seizure provisions of the federal Emergency Measures Act against the 14 known leaders of Freedom Convoy 2022 as phase one. This involves sharing the identities of offenders with all Canadian Financial Institutions who will flag and suspend accounts and assets associated to the individuals. This will commence this evening.
- Phase two which will commence on receipt of necessary intelligence, will involve expanding the application of those provisions to registered owners and companies associated to vehicles currently parked at protest sites in Ottawa. POIB is actively refreshing our data with respect to what vehicles (CMVs etc) remain at the present time. We can expect this to proceed tomorrow.

Detective Inspector Brad Collins
Criminal Investigation Branch
Ontario Provincial Police
Direct: [redacted]

brad.collins@opp.ca
Safe Communities...A Secure Ontario

From: Collins, Brad (OPP)
Sent: 15-Feb-22 9:29 AM
To: Sigouin, Darryl (OPP) <Darryl.Sigouin@opp.ca>; Chalk, Tina (OPP) <Tina.Chalk@opp.ca>
Cc: McDermott, Brian (OPP) <Brian.McDermott@opp.ca>; Gaynor, Randy (OPP) <Randy.Gaynor@opp.ca>; Wright, Randy (OPP) <Randy.Wright@opp.ca>

Subject: RE: Ottawa Protest CIB #955-10-2022-022

Update #8

- ∀ Regarding the Savage Arms load theft, there are indications from the investigation that this was a "lucky find" by the thieves as opposed to an organized or targeted hit.

Detective Inspector Brad Collins
Criminal Investigation Branch
Ontario Provincial Police
Direct: [redacted]

brad.collins@opp.ca
Safe Communities…A Secure Ontario

From: Collins, Brad (OPP)
Sent: 15-Feb-22 9:17 AM
To: Sigouin, Darryl (OPP) <Darryl.Sigouin@opp.ca>; Chalk, Tina (OPP) <Tina.Chalk@opp.ca>
Cc: McDermott, Brian (OPP) <Brian.McDermott@opp.ca>; Gaynor, Randy (OPP) <Randy.Gaynor@opp.ca>; Wright, Randy (OPP) <Randy.Wright@opp.ca>
Subject: RE: Ottawa Protest CIB #955-10-2022-022

Update # 7 – February 15, 2022

- Peel police located the truck from the Savage Arms load theft abandoned in an industrial yard, the door of the truck was left open suggesting the thieves where in a hurry. The trailer and contents is still outstanding. Peel police Forensic Identification Services are processing the scene. Peterborough Police are enroute to assist with canvassing efforts.
- Re Pro Evergreen, Supt Chong from OPP Financial Crime Services has agreed to assign at least one investigator and Supt Beaudoin of RCMP Financial Crime has provided one investigator.
- A focused effort is underway to determine how to utilize Emergency Measures legislation to suspend protester and involved companies financial accounts.
- A meeting to discuss a broader JFO formatted criminal investigation is proceeding with Ottawa Police, POIB, OCEB, INSET, CIB and various other stakeholders at 1300 hrs today.

Detective Inspector Brad Collins
Criminal Investigation Branch
Ontario Provincial Police
Direct: [redacted]

brad.collins@opp.ca
Safe Communities…A Secure Ontario

From: Collins, Brad (OPP)
Sent: 14-Feb-22 6:56 PM
To: Sigouin, Darryl (OPP) <Darryl.Sigouin@opp.ca>; Chalk, Tina (OPP) <Tina.Chalk@opp.ca>
Cc: McDermott, Brian (OPP) <Brian.McDermott@opp.ca>; Gaynor, Randy (OPP) <Randy.Gaynor@opp.ca>; Wright, Randy (OPP) <Randy.Wright@opp.ca>
Subject: RE: Ottawa Protest CIB #955-10-2022-022

Update # 6 – February 14, 2022

- ∀ Requests have been made for OPP and RCMP Financial Crime Unit support. RCMP is supplying an experienced financial crime investigator to act as strategist and advisor.
- ∀ Discussions are currently underway with respect to the emergency powers declaration and a potential ability to suspend bank accounts of individuals and companies involved in the protest.
- ∀ As of mid-morning the bulk of the money we were watching was within Give Send Go "Trucker Convoy" fund @ approximately 9 million USD, is no longer visible on the web possibly due to a high level hack.
- ∀ It appears I will be representing CIB in a meeting tomorrow with OPS, POIB, and OCEB with respect to a broader conspiracy JFO investigation being contemplated.

Detective Inspector Brad Collins
Criminal Investigation Branch
Ontario Provincial Police
Direct: [redacted]

brad.collins@opp.ca
Safe Communities…A Secure Ontario

From: Collins, Brad (OPP)
Sent: 14-Feb-22 11:42 AM
To: Sigouin, Darryl (OPP) <Darryl.Sigouin@opp.ca>; Chalk, Tina (OPP) <Tina.Chalk@opp.ca>
Cc: McDermott, Brian (OPP) <Brian.McDermott@opp.ca>; Gaynor, Randy (OPP) <Randy.Gaynor@opp.ca>
Subject: RE: Ottawa Protest CIB #955-10-2022-022

Update # 5 – February 14, 2022

- ∀ Following a Crown/Police meeting yesterday afternoon, Ottawa Police Service has reasonable and probable grounds to arrest three protest organizers, [redacted] for Counselling to Commit Mischief and other offences. They are awaiting final approval from the Crown which is anticipated to come in short order. OPS, encouraged by CIB as part of the Integrated Planning Team, intends to act on these grounds if a safe opportunity to do so arises. The rationale is by removing key organizers from the equation it will have a destabilizing effect on the protest in advance of any larger enforcement action being planned by the Integrated Planning Team.
- ∀ Pro Evergreen continues to build knowledge with respect to identifying sources of funds. Crypto currency tracing is showing they are currently residing in anonymous addresses which prevents utilizing a judicial authorization to intercept it. We need to continue tracing efforts until funds get sent to a cooperative exchange and then get a General Warrant to have the funds turned over to a police controlled wallet.
- ∀ I have sent a formal request to have Sgt Ryan Berry from RCMP, National Cybercrime Coordination Unit (NC3), to join our team and have him relieved from uniform deployment.
- ∀ Regarding the firearms load theft from Peterborough, BOLO's and broadcasts did not result in furthering the investigation. Peterborough P.S. continue with traditional investigative techniques focusing on interviews of Savage Arms and the shipping company employees.
- ∀ Preliminary discussions are underway with respect to a potential JFO per D/Comm Cox e-mail which is widely supported. Should this proceed an MCM will be required to be identified.

Detective Inspector Brad Collins
Criminal Investigation Branch
Ontario Provincial Police
Direct: [redacted]

brad.collins@opp.ca
Safe Communities…A Secure Ontario

From: Collins, Brad (OPP)
Sent: 13-Feb-22 1:50 PM
To: Sigouin, Darryl (OPP) <Darryl.Sigouin@opp.ca>; Chalk, Tina (OPP) <Tina.Chalk@opp.ca>
Cc: McDermott, Brian (OPP) <Brian.McDermott@opp.ca>; Gaynor, Randy (OPP) <Randy.Gaynor@opp.ca>; Dickson, Bill (OPP) <Bill.Dickson@opp.ca>
Subject: RE: Ottawa Protest CIB #955-10-2022-022

Update # 4 – February 13, 2022

- ∀ At 0700 hrs this date the theft of a load of firearms was reported to Peterborough Police Service. They are actively investigating. The scene is still being processed.
- ∀ CIB were engaged and a meeting was just concluded with stakeholders and all assistance is being offered to Peterborough P.S.
- ∀ PWEU is involved in the investigation. They are preparing an information note which will come forth shortly.
- ∀ The Toronto Star is aware.
- ∀ Peterborough was about to make a press release. I have asked that it be sent to me and that I would coordinate information release to the public after speaking to CCSMB
- ∀ Initial investigation: 3,409 .22 calibre rifles and magazines, no ammunition.
- ∀ BOLO's have gone out, Ontario and Quebec.
- ∀ Directed patrols of common CMV lots, enroutes etc are being actioned.
- ∀ On the call and engaged are: PWEU, PATS, POIB

Detective Inspector Brad Collins
Criminal Investigation Branch
Ontario Provincial Police
Direct: [redacted]

brad.collins@opp.ca
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From: Collins, Brad (OPP)
Sent: 12-Feb-22 4:56 PM
To: Sigouin, Darryl (OPP) <Darryl.Sigouin@opp.ca>
Cc: McDermott, Brian (OPP) <Brian.McDermott@opp.ca>
Subject: RE: Ottawa Protest CIB #955-10-2022-022

Update #3 - February 12, 2022

-this protest funding interdiction effort has been assigned the name Project Evergreen

-a team comprised of OPP MCM x 2, OPS MCM x1, OPP Cyber Operations x 2, OPP PAFU x 2, OPS Investigators x 2 and one OPP crypto currency analyst met today to establish initial tasks.

-funds tracing activities are underway and progress is being made with respect to identifying accounts holding some of the crypto currency.

-the next formal team meeting is scheduled for Feb 14 at 1300 hrs.

-the next update will be provided tomorrow Feb 13.

-CIB MCM oversight in the National Capital Region and East Region continues with currently no protest related major

cases in OPP jurisdiction.

Detective Inspector Brad Collins
OPP - Criminal Investigation Branch
Direct: [redacted]

On Feb. 11, 2022 6:08 p.m., "Collins, Brad (OPP)" <Brad.Collins@opp.ca> wrote:

Update #2 – February 11, 2022

- [redacted]
- We are engaged with OPS to determine how we can work together to align our goals.
- As a result of OPS action, MAG has obtained a restraining order for monetary donations made through the Freedom Convoy 2022 and Adopt-a-Trucker fundraising campaign pages hosted by GiveSendGo pursuant to section 490.8 of the Criminal Code. Financial institutions around the National Capital Region have been alerted to the order to flag and suspend suspicious accounts.
- Our efforts this date have largely been on deconfliction to determine just who is doing what to the same end as there was information that the RCMP were also conducting a similar investigation. Confirmation has been received that the RCMP have satisfied themselves that since there is no related national security concern they are not pursuing the crowd funding issue further.
- OPS Supt Dunlop is in agreement to work with CIB in providing all assistance required to further our financial investigation.
- Requests have been made to OPP Cyber Operations and PAFU for investigators to be assigned to this team.
- Next briefing, morning of Feb 12, 2022.
- We continue to monitor activities in the National Capital Region re protest related issues in OPP jurisdiction. One location identified is what is believed to be a protest supply camp in Russell County approximately 36 km south east of Ottawa where POIB Field Operations have observed a large cleared out section of farm field with numerous tents, portable toilets and dozens of CMV's on site.

Detective Inspector Brad Collins
Criminal Investigation Branch
Ontario Provincial Police
Direct: [redacted]

brad.collins@opp.ca
Safe Communities…A Secure Ontario

From: Collins, Brad (OPP)
Sent: 10-Feb-22 8:02 PM
To: Darryl Sigouin (darryl.sigouin@opp.ca) <darryl.sigouin@opp.ca>
Subject: Ottawa Protest CIB #955-10-2022-022

Update #1:

- On Tuesday Feb 8, I was initially assigned to oversee "Freedom Convoy" related criminal issues in the National Capital Region in the event Major Case Management was required in adjacent OPP jurisdiction.
- I became embedded in the Integrated Resource Planning Team under C/Supt Pardy on how to support the Ottawa Police Request for assistance.
- I am engaged with OPS Criminal Investigation Division offering MCM support.
- Through engagement with East Region Crime, a team of OPP Detectives has been identified which can stand up an

immediate MCM deployment if necessary.

- ∀ In addition I have been assigned to commence an Asset Forfeiture investigation in relation to suspected illegitimate financial donations that have accumulated and rest in an account, details forthcoming.
- ∀ Protest related developments has identified the need for CIB Case Management at two sites in West Region: Blue Water Bridge, Sarnia, and Hwy 402, Lambton County. (A third site, the Ambassador Bridge, Windsor is within the jurisdiction of the Windsor Police Service.)
- ∀ After initial consultations with Supt Campisi, West Region Crime and D/Supt Chalk there's been a decision to assign a second CIB Case Manager to take carriage of West Region protest related criminal issues.

Detective Inspector Brad Collins
Criminal Investigation Branch
Ontario Provincial Police
Direct: [redacted]

brad.collins@opp.ca
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